



# **Keerthi Industries Limited**

(Formerly Suvarna Cements Limited)

Registered Office & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037.

Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,  
keerthiitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 03.02.2023

To,  
The General Manager  
Department of Corporate services  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort  
Mumbai, Maharashtra 400001

Dear Sir/Madam

**Sub: Intimation of Independent Directors Meeting to be held on Friday, 10<sup>th</sup> February, 2023.**

Notice is hereby given that the meeting of the Independent Directors of the Company will be held on **Friday, 10<sup>th</sup> February, 2023 at 04.10 P.M** at registered office of the company at plot no. 40, IDA, Balanagar, Hyderabad, Telangana – 500037.

This is for the information of the Exchange.

Thanking you,

Yours Truly,

**For KEERTHI INDUSTRIES LIMITED**

**Arun Kumar Yadav**  
Company Secretary & Compliance Officer

**Factory :** Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana.

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